

Exhibit C

23-GSBC-0013

WELLS FARGO BANK, N.A. , ET AL
V ACHENBACH, ET AL

BUSINESS COURT

CIVIL

Case Information

Case Initiation Date
12/01/2023Assigned Judge
JUDGE BILL HAMRICK

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Party Information

Plaintiffs:

WELLS FARGO BANK, N.A.,

WELLS FARGO DELAWARE TRUST COMPANY, N.A.,

Defendants:

ACHENBACH, BRUCE

BELSER, NANCY

COSTANZA, ANDREW

DARROW, ANDREW

GRIMM, JAY, JR.

KRAKOVITZ, ROBERT

MALKA, MOSHE

MALNIK, LEON

SEPTIMUS, BARRY

SIFEN, PHYLLIS

FLOCK, DEAN

DARROW, DAVID

DARROW, JONATHAN

Attorney/Filer Information

LUCAS, CATHERINE

OLCZAK, SASKIA

Docket #	Document Type	Description	Filer	Filing Date	Source
1	Pro Hac Vice Application	VERIFIED APPLICATION FOR PRO HAC VICE ADMISSION	Lucas, Catherine	12/01/2023	EFile: PeachCourt

2	Pro Hac Vice Application	VERIFIED APPLICATION FOR PRO HAC VICE ADMISSION	Lucas, Catherine	12/01/2023	EFile: PeachCourt
3	Miscellaneous	DECLARATION IN SUPPORT OF MOTION TO STAY	Lucas, Catherine	12/01/2023	EFile: PeachCourt
4	Disclosure Statement	CORPORATE DISCLOSURE STATEMENT	Lucas, Catherine	12/01/2023	EFile: PeachCourt
5	Sealed Exhibit	SEALED EXHIBIT TO COMPLAINT	Lucas, Catherine	12/01/2023	EFile: PeachCourt
6	Motion	MOTION TO STAY	Lucas, Catherine	12/01/2023	EFile: PeachCourt
7	Motion	MOTION TO SEAL EXHIBIT A TO COMPLAINT	Lucas, Catherine	12/01/2023	EFile: PeachCourt
8	Complaint	COMPLAINT	Lucas, Catherine	12/01/2023	EFile: PeachCourt
9	Brief	BRIEF IN SUPPORT OF MOTION TO STAY	Lucas, Catherine	12/01/2023	EFile: PeachCourt
10	Summons	SUMMONS FOR ACHENBACH, BRUCE.	Lucas, Catherine	12/01/2023	EFile: PeachCourt
11	Summons	SUMMONS FOR BELSER, NANCY.	Lucas, Catherine	12/01/2023	EFile: PeachCourt
12	Summons	SUMMONS FOR COSTANZA, ANDREW.	Lucas, Catherine	12/01/2023	EFile: PeachCourt
13	Summons	SUMMONS FOR DARROW, ANDREW.	Lucas, Catherine	12/01/2023	EFile: PeachCourt
14	Summons	SUMMONS FOR GRIMM, JAY, JR..	Lucas, Catherine	12/01/2023	EFile: PeachCourt
15	Summons	SUMMONS FOR KRAKOVITZ, ROBERT.	Lucas, Catherine	12/01/2023	EFile: PeachCourt
16	Summons	SUMMONS FOR MALKA, MOSHE.	Lucas, Catherine	12/01/2023	EFile: PeachCourt
17	Summons	SUMMONS FOR MALNIK, LEON.	Lucas, Catherine	12/01/2023	EFile: PeachCourt
18	Summons	SUMMONS FOR SEPTIMUS, BARRY.	Lucas, Catherine	12/01/2023	EFile: PeachCourt
19	Summons	SUMMONS FOR SIFEN, PHYLLIS.	Lucas, Catherine	12/01/2023	EFile: PeachCourt
20	Summons	SUMMONS FOR FLOCK, DEAN.	Lucas, Catherine	12/01/2023	EFile: PeachCourt
21	Case Information Form	CASE INFORMATION FORM	Lucas, Catherine	12/01/2023	EFile: PeachCourt
22	Order	ORDER GRANTING MOTION TO SEAL EXHIBIT TO COMPLAINT	Judge, GSBC	12/08/2023	EFile: PeachCourt
23	Order	ORDER GRANTING PHV APPLICATION (KENNEDY M. MYERS)	Judge, GSBC	12/08/2023	EFile: PeachCourt
24	Order	ORDER GRANTING PHV APPLICATION (JONATHAN P. HERSEY)	Judge, GSBC	12/08/2023	EFile: PeachCourt
25	Acknowledgement Of Service	ACKNOWLEDGEMENT OF SERVICE	Olczak, Saskia	12/15/2023	EFile: PeachCourt

The clerk's office maintains the official record for this case. The information we provide is our best attempt at reflecting the official record. Despite our best efforts, you may find discrepancies between the information on this page and the clerk's official record. The clerk's official record is always official and is always THE record.

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